

**City of Mesa
Library Advisory Board Meeting**

Date: November 17, 2015
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Megan Sterling*
2. Approval of May 19, 2015 meeting minutes *Megan Sterling*
3. Public Comments
(During this time, citizens may comment on any appropriate subject not on the agenda. Comments are limited to 5 minutes per presenter. No formal action will be taken by the Board at this meeting.)
4. Introductions, Recognitions, and Announcements *Megan Sterling*
5. Election of Vice Chair *Megan Sterling*
6. Director's Report *Heather Wolf*
 - a. July-October 2015 usage statistics
7. Library Board community involvement update *Heather Wolf*
 - a. Building Strong Neighborhoods (BSN) – Thursday, December 3rd from 6:00 to 7:30 PM at Johnson Elementary School, 3807 E. Pueblo Ave
 - b. Pancake Breakfast and Toy Drive for Cardon Children's Hospital -- Saturday, December 12th from 8:00 –10:00 AM at Fire Station 207 2505 S. Dobson Road (Ellen Bachman and Pamela Rineholt)
8. Identify items for future agendas
 - a. Children's Programming/Summer Reading Program update
 - b. Adult Programming update
9. Adjournment